

**WESTERN HILLS WATER DISTRICT
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS**

June 10th, 2024

1. Call to Order

The Special Meeting of the Board of Directors of the Western Hills Water District was called to order by M. Kovich at 4:00 p.m. The meeting was held in person at the Diablo Grande Clubhouse/Community Center, 9521 Morton Davis Drive, Patterson, California.

2. Roll Call

Present were Directors, M. Kovich, M. Gene Johnson, J. Frederick, M. Davies and M. George Johnson. Special Legal Counsel Sam Neasham and Patricia Kramer were also present.

3. Public comments on Closed Session

Motion to adjourn to closed session/convened at 6:00 p.m. Reconvened closed session at 6:01 p.m. There were no more public comments.

4. Reportable Actions Out of Closed Session

None

5. Action Items

- A. Motion to approve May 8th minutes motioned by M. Kovich, 2nd by M. Davies, unanimously approved.

Motion to approve Checks and Warrants for May 2024 was tabled. Motioned by J. Frederick, M. Kovich 2nd, unanimously agreed.
- B. Motion to approve WHWD Annual FY 2025 operations budget. J. Frederick motioned to table. M. Kovich 2nd, unanimously approved.
- C. Motion to approve Resolution 2024-06 to create Fiscal Year starting July 1 through June 30 of each year for the operation and expenditures of the Community Facilities District #1 (CFD) in maintaining and protecting the CFD properties and assets as authorized expenditures. Any expenditures outside the pre-approved budget to be voted and approved in Public session only. Motioned by M. Kovich, M. Davies 2nd, unanimously approved.
- D. Motion to approve CFD budget for FY 2025. Motion to table by M. Kovich, M. Gene Johnson 2nd, unanimously approved for table.
- E. DG Developer Coordinator M. Oliver presented and updated his progress on possible DG development.

6. Motion to Adjourn

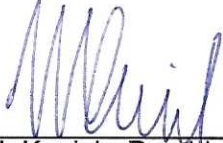
Upon motion duly made by Director, M. Kovich and seconded by Director J. Frederick, all Directors unanimously adjourned the meeting at 6:45 p.m.

Respectfully submitted:



Mary Davies, Secretary of the Board

Approved:



Mark Kovich, President